

MEMORANDUM

To: Private Activity Bond Board Members
From: Gordon D. Walker, Chairman
Date: December 20, 2007
Subject: Meeting Announcement and Agenda for January 2, 2008

The next meeting of the Private Activity Bond Board will be held on Wednesday, January 2, 2008, at 9:00 a.m., at the Utah State Department of Community and Culture, 324 South State Street, Suite #500, Salt Lake City, Utah.

Validated parking is available at the 324 South State Street Parking Garage, directly south of our building. Please see the attached map for directions. **We no longer validate for the Wells Fargo Parking Lot.**

AGENDA

	Page
I. Welcome and Introductions	
II. Approval of Minutes (December 12, 2007)	1
III. Status of Accounts	After Minutes
IV. Volume Cap Allocation Requests	Amount Requested
A. Single Family	
Utah Housing Corporation	\$110,079,900
B. Student Loan	
Utah Board of Regents	\$86,491,350
C. Multi-Family Housing	
1. Broadway-Heritage Apartments Tooele, Utah AmericaWest Affordable Housing	\$5,280,000

- | | | |
|----|--|--------------|
| 2. | Liberty Valley Apartments
Heber City, Utah
Cowboy Partners, L.C. | \$9,775,000 |
| 3. | Timber Gate Apartments
Herriman, Utah
Miller Development | \$17,000,000 |

D. Manufacturing

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|----|---|-------------|
| 1. | Action Target, Inc.
Shooting Range Equipment
Manufacturing Expansion
Provo, Utah | \$9,000,000 |
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V. Other Business and Adjournment

- A. Next Meeting – April 9, 2008, 9:00 a.m.**

324 South State Street Parking Garage

Enter parking structure either from State Street, going south, or Exchange Place Street. See Map.

Park on any level, but you must enter the building from the ground level, Level 1.

You can enter the building from the parking structure, Level 1, by going through the double set of doors or you can go out to State Street and walk north to the glass doors.

If you enter through the parking structure go through the double set of doors, walk straight down the hall, turn right and walk toward the glass doors. Just before the glass doors, turn left and take the elevator to the fifth floor.

If you enter through the glass doors on State Street, turn right and take the elevators to the fifth floor.

